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MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-1-

THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 27, 2009, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Tim Bywater, Acting City Attorney
John Janson, Acting CED Director
Nicole Cottle, Law Department
Aaron Crim, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1. **LEGISLATIVE UPDATE**

Nicole Cottle, Law Department, distributed and discussed written information including a bill tracking list. Ms. Cottle advised regarding the status of each bill included on the referenced list. She also discussed the itinerary for the ULCT (Utah League of Cities and Towns) Local Officials' Day at the Legislature scheduled for tomorrow and arrangements to meet with certain legislators representing West Valley City.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-2-

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 27, 2009

Acting City Manager, Paul Isaac, stated there were no new items added to the Agenda for the Regular Council Meeting scheduled January 27, 2009. Mr. Isaac discussed items scheduled on that Agenda, as follows:

Item No. 5. A. – PRESENTATION OF NATIONAL ASSOCIATION OF TOWN WATCH RECOGNITION AWARD TO WEST VALLEY CITY FOR NATIONAL NIGHT OUT 2008

Mr. Isaac advised Craig Thomas, Administration, would present the subject award to the City.

Item No. 5. B. – PRESENTATION OF NATIONAL NIGHT OUT RECOGNITION AWARDS TO NEIGHBORHOOD ASSOCIATIONS

Acting City Manager, Paul Isaac, distributed lists of names of neighborhood associations and participants at National Night Out activities last summer. He requested the City Council read the list of names and then certificates would be presented. He further mentioned there would be a reception for the neighborhood groups in the lobby prior to the Regular Meeting.

Item No. 7. A. – RESOLUTION NO. 09-67, AUTHORIZE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, REAL PROPERTY FROM DECKER LAKE VENTURES, LLC, LOCATED AT 2801 SOUTH DECKER LAKE DRIVE IN WEST VALLEY CITY

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-67 which would authorize the City to acquire, by negotiation or condemnation, real property from Decker Lake Ventures, LLC, located at 2801 South Decker Lake Drive in West Valley City.

Mr. Isaac stated although the required legal notice had been sent to the correct property address, the property owner was located at another address. He indicated in an effort to comply with all legal requirements, notice had subsequently been sent to the owner. He further stated due to the noticing issue, it was recommended the processing of the resolution be completed again.

The Acting City Manager stated the property owner notified the City Recorder he had received the notice of meeting and proposed condemnation in the mail the previous day; therefore, he was unable to travel to Utah from North Carolina for the meeting. Mr. Isaac recommended postponing the matter to the next Regular Meeting in order to give the property owner an opportunity to provide written information or participate in the meeting via telephone.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-3-

The City Council will consider proposed Resolution No. 09-67 at the Regular Council Meeting scheduled January 2, 2009, at 6:30 P.M.

Upon inquiry by Acting City Manager, Paul Isaac, the City Council had no further questions regarding items on the Regular Council Meeting scheduled January 27, 2009, at 6:30 P.M.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FEBRUARY 3, 2009:

A. PROCLAMATION DECLARING FEBRUARY, 2009, AS “WHITE RIBBON AGAINST PORNOGRAPHY” MONTH IN WEST VALLEY CITY

Acting City Manager, Paul Isaac, stated Councilmember Winder would read a proclamation declaring February, 2009, as “White Ribbon Against Pornography” Month in West Valley City.

4. RESOLUTION NO. 09-89, APPROVE A ROAD IMPACT FEE REIMBURSEMENT AGREEMENT WITH HUNTER VILLAGE, LC, FOR ROADWAY IMPROVEMENTS ON PARKWAY BOULEVARD

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-89 which would approve a Road Impact Fee Reimbursement Agreement with Hunter Village, LC, in the amount of \$45,249.75, for roadway improvements on Parkway Boulevard.

Mr. Isaac stated Hunter Village, LC had agreed to install certain qualified improvements to the City’s major roadway system, in exchange for reimbursement upon the successful installation, construction and completion of those qualified improvements. He indicated the qualified improvements would be completed in compliance with the West Valley City Road Impact Fee Ordinance, Section 8-4-103.

The Acting City Manager reported Hunter Village, LC, had agreed to install, construct and finance, as part of the Hunter Village Subdivision, Phases 18 and 19, certain qualified improvements to the City’s major roadway system. He indicated in accordance with the terms set out in the agreement Hunter Village LC would complete the improvements and be due reimbursement by the City.

Mr. Isaac distributed a new draft of the proposed resolution with correction of an address.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-4-

The City Council will consider proposed Resolution No. 09-89 at the Regular Council Meeting scheduled February 3, 2009, at 6:30 P.M.

5. **RESOLUTION NO. 09-90, APPROVE A ROAD IMPACT FEE REIMBURSEMENT AGREEMENT WITH CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, A UTAH CORPORATION SOLE, FOR ROADWAY IMPROVEMENTS ON PARKWAY BOULEVARD**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-90 which would approve a Road Impact Fee Reimbursement Agreement with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, a Utah Corporation Sole, in the amount of \$65,180.00, for roadway improvements on Parkway Boulevard.

Mr. Isaac stated the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, a Utah Corporation Sole, had agreed to install certain qualified improvements to the City's major roadway system, in exchange for reimbursement upon the successful installation, construction and completion of those qualified improvements. He indicated the qualified improvements would be completed in compliance with the West Valley City Road Impact Fee Ordinance, Section 8-4-103.

Mr. Isaac distributed a new draft of the proposed resolution with correction of an address.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-90 at the Regular Council Meeting scheduled February 3, 2009, at 6:30 P.M.

6. **RESOLUTION NO. 09-91, APPROVE A ROAD IMPACT FEE REIMBURSEMENT AGREEMENT WITH LEE BANGERTER FOR ROADWAY IMPROVEMENTS ON PARKWAY BOULEVARD**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-91 which would approve a Road Impact Fee Reimbursement Agreement with Lee Bangerter in the amount of \$15,152.25, for roadway improvements on Parkway Boulevard.

Mr. Isaac stated Lee Bangerter had agreed to install certain qualified improvements to the City's major roadway system in exchange for reimbursement upon successful installation, construction and completion of those qualified improvements. He indicated the qualified improvements would be completed in compliance with the West Valley City Road Impact Fee Ordinance, Section 8-4-103.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-5-

Mr. Isaac distributed a new draft of the proposed resolution with correction of an address.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-91 at the Regular Council Meeting scheduled February 3, 2009, at 6:30 P.M.

7. **RESOLUTION NO. 09-92, APPROVE A STORM WATER DRAINAGE IMPACT FEES REIMBURSEMENT AGREEMENT WITH LEE BANGERTER FOR STORM DRAINAGE IMPROVEMENTS TO BE CONSTRUCTED IN BANGERTER ACRES SUBDIVISION LOCATED AT 3306 SOUTH 6400 WEST**
Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-92 which would approve a Storm Water Drainage Impact Fees Reimbursement Agreement with Lee Bangerter in the amount of \$16,936.00, for storm drainage improvements to be constructed in Bangerter Acres Subdivision located at 3306 South 6400 West.

Mr. Isaac stated Lee Bangerter had been required, and agreed to install, construct and finance, as part of the Bangerter Acres Subdivision, certain qualified improvements to the City's major storm drain system on 6400 West. He indicated in accordance with the terms set out in the agreement Lee Bangerter would complete those improvements and be due reimbursement for said improvements by the City.

Public Works Director, Russell Willardson, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-92 at the Regular Council Meeting scheduled February 3, 2009, at 6:30 P.M.

8. **RESOLUTION NO. 09-93, AUTHORIZING WEST VALLEY CITY TO GRANT A RIGHT-OF-WAY EASEMENT TO PACIFICORP, AN OREGON CORPORATION DBA ROCKY MOUNTAIN POWER, TO ALLOW FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, ENLARGEMENT AND REMOVAL OF ELECTRIC POWER TRANSMISSION, DISTRIBUTION AND COMMUNICATION LINES**
Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-93 which would authorize West Valley City to grant a Right-of-Way Easement to Pacificorp, an Oregon Corporation dba Rocky Mountain Power, to allow for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement and removal of electric power transmission, distribution and communication lines.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-6-

Mr. Isaac stated the easement would be needed so Rocky Mountain Power, or their successors, could construct, remove, reconstruct underground, repair, maintain, and replace electric power transmissions, distribution, and communication lines.

The Acting City Manager reported throughout the process of obtaining the services of light rail and bus rapid transit, City staff had worked with the Utah Transit Authority (UTA), Rocky Mountain Power, and the Utah Department of Transportation (UDOT) to obtain a functional and aesthetically pleasing project. He indicated through that process it had become an important step to bury the distribution lines along Constitution Boulevard in front of the City Hall building. He stated in order to actually bury the lines and move the transmission lines to the west; Rocky Mountain Power requested a new right-of-way easement that would allow the necessary space for their construction and demolition of the said power lines, poles, conductors, conduits, and other necessary components for the success of the project.

Acting CED Director, John Janson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-93 at the Regular Council Meeting scheduled February 3, 2009, at 6:30 P.M.

9. **RESOLUTION NO. 09-94, AUTHORIZE THE PURCHASE OF A TYMCO 600 SWEEPER FROM INTERMOUNTAIN SWEEPER FOR USE BY THE PUBLIC WORKS DEPARTMENT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-94 which would authorize purchase of a Tymco 600 Sweeper from Intermountain Sweeper in the amount of \$178,715.00 less the trade in of \$65,000.00 for a used 2005 Tymco 600 Sweeper, for a total cost not to exceed \$113,715.00, for use by the Public Works Department.

Mr. Isaac stated Intermountain Sweeper had submitted a proposal that qualified under the provisions of the West Valley City Procurement Code 5-3-110, Procurement to Meet Existing Needs. He also stated the Code allowed the procurement of matching equipment when beneficial to operations and maintenance. He indicated the Fleet Manager and Operations Managers had negotiated the best price available. He advised the purchase had been reviewed by the Finance and Law Departments.

The Acting City Manager advised the sweeper being replaced was a 2005 Tymco 600. He stated the sweeper would be replaced one year earlier than normal in order to balance equipment replacement expenditures over the next three years.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-7-

Acting CED Director, John Janson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-94 at the Regular Council Meeting scheduled February 3, 2009, at 6:30 P.M.

10. CONSENT AGENDA SCHEDULED FEBRUARY 3, 2009:

A. RESOLUTION NO. 09-95, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SUSAN KLINKER AS MEMBER AND CHAIR OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-95 which would ratify the City Manager's reappointment of Susan Klinker as a member and Chair of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Susan Klinker had expressed an interest in being reappointed to serve on the Board for another term.

B. RESOLUTION NO. 09-96, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ERNESTO "KIKO" CORNEJO AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-96 which would ratify the City Manager's reappointment of Ernesto "Kiko" Cornejo as a member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ernesto "Kiko" Cornejo had expressed an interest in being reappointed to serve on the Board for another term.

C. RESOLUTION NO. 09-97, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DRU AND LESLIE DRURY AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-97 which would ratify the City Manager's reappointment of Dru and Leslie Drury as a

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-8-

member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Dru and Leslie Drury had expressed an interest in being reappointed to serve on the Board for another term.

D. RESOLUTION NO. 09-98, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CAROL EDISON AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-98 which would ratify the City Manager's reappointment of Carol Edison as a member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Carol Edison had expressed an interest in being reappointed to serve on the Board for another term.

E. RESOLUTION NO. 09-99, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CRAIG THOMAS AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-99 which would ratify the City Manager's reappointment of Craig Thomas as a member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Craig Thomas had expressed an interest in being reappointed to serve on the Board for another term.

F. RESOLUTION NO. 09-100, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LYNN MCKENNA AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-100 which would ratify the City Manager's reappointment of Lynn McKenna as a member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Lynn McKenna had expressed an interest in being reappointed to serve on the Board for another term.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-9-

G. RESOLUTION NO. 09-101, RATIFY THE CITY MANAGER’S REAPPOINTMENT OF MARGARET PETERSON AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-101 which would ratify the City Manager’s reappointment of Margaret Peterson as a member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Margaret Peterson had expressed an interest in being reappointed to serve on the Board for another term.

H. RESOLUTION NO. 09-102, RATIFY THE CITY MANAGER’S REAPPOINTMENT OF SOULEE STROUD AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-102 which would ratify the City Manager’s reappointment of Soulee Stroud as a member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Soulee Stroud had expressed an interest in being reappointed to serve on the Board for another term.

I. RESOLUTION NO. 09-103, RATIFY THE CITY MANAGER’S APPOINTMENT OF ALBERT JONES AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER ADVISORY BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-103 which would ratify the City Manager’s reappointment of Albert Jones as a member of the Utah Cultural Celebration Center Advisory Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Albert Jones had expressed an interest in being reappointed to serve on the Board for another term.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-10-

J. RESOLUTION NO. 09-104, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BARBARA AND THEODORE HARRIS, SR., FOR PROPERTY LOCATED AT 3927 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-104 which would accept a Grant of Temporary Construction Easement from Barbara and Theodore Harris, Sr. for property located at 3927 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Isaac Stated Barbara and Theodore Harris, Sr. had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project and would allow the contractor to make the necessary tie-ins to the property. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

K. RESOLUTION NO. 09-105, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM PAULETTE TEDESCO FOR PROPERTY LOCATED AT 3612 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-105 which would accept a Grant of Temporary Construction Easement from Paulette Tedesco for property located at 3612 South 5200 West for the 5200 West Improvement Project.

Mr. Isaac stated Paulette Tedesco had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project extending from 3500 south to 4100 South. He stated the easement would allow the contractor to make the necessary tie-ins to the property. He indicated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

The City Council will consider proposed Resolution Nos. 09-95 through 09-105 at the Regular Council Meeting scheduled February 3, 2009, at 6:30 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-11-

11. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum January 28, 2009: ULCT Local Officials' Day at the Legislature; February 3, 2009: Open House – Lodestone Park Master Planning Project, Thomas Jefferson Jr. High, 5850 South 5600 West, 6:30 P.M. – 8:00 P.M.; February 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 7, 2009: Financial Fitness Fair, Family Fitness Center, 9:00 A.M. – 4:00 P.M.; February 9, 2009: 2009 Crime Prevention Seminar, Topic: Utah Sex and Kidnap Offender Registry, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; February 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2009: Presidents' Day Holiday – City Hall closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 20, 2009: ChamberWest Night at the Grizzlies, E-Center; February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 9, 2009: 2009 Crime Prevention Seminar, Topic: National Inhalant and Poisons Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; March 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14-18, 2009: National League of Cities Conference, Washington, D.C.; March 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2009: Special Council Study Meeting, 4:30 P.M.; April 7, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 13, 2009: 2009 Crime Prevention Seminar, Topic: National Alcohol Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; April 14, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 15-17, 2009: ULCT Mid-Year Conference, St. George; April 21, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 28, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 11, 2009: 2009 Crime Prevention Seminar, Topic: National Safe Kids Month (Internet Safety), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; May 15, 2009: ChamberWest Golf Classic, Meadowbrook Golf Course; June 8, 2009: 2009 Crime Prevention Seminar, Topic: Graffiti Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; July 13, 2009: 2009 Crime Prevention Seminar, Topic: Home Safety, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; August 10, 2009: 2009 Crime Prevention Seminar, Topic: ID Theft and Senior Fraud, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September 14, 2009: 2009 Crime Prevention Seminar, Topic: National Preparedness Month (CERT), Family Fitness Center, 6:30 P.M. –

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-12-

7:30 P.M.; October 19, 2009: 2009 Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; and November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

B. REQUEST FROM ENVISION UTAH REGARDING BLUEPRINT JORDAN RIVER INTERIM PLANNING COMMITTEE

Acting City Manager, Paul Isaac, discussed a request from Envision Utah regarding the Blueprint Jordan River Interim Planning Committee. Mr. Isaac advised currently two staff members attended meetings; however, the request was specifically for an elected official to attend.

Mayor Nordfelt advised Councilmember Rushton had expressed an interest in serving on the committee and, thereupon, Councilmember Rushton accepted responsibility to serve on the Blueprint Jordan River Interim Planning Committee.

12. COUNCIL REPORTS:

A. COUNCILMEMBER CAROLYNN BURT – TRIBUNE NEWS ARTICLE REGARDING CEP AND AFTER-SCHOOL PROGRAM AT MONROE ELEMENTARY

Councilmember Burt discussed a recent article in the Tribune regarding the CEP and after-school program at Monroe Elementary School.

B. COUNCILMEMBER RUSS BROOKS – ECONOMIC INDICATORS DISTRIBUTED AT CHAMBERWEST MEETING

Councilmember Brooks passed written information to the Acting City Manager regarding economic indicators recently distributed at a ChamberWest meeting.

Councilmember Coleman arrived at the meeting at 5:00 P.M.

C. MAYOR DENNIS NORDFELT – INVITATION FROM CHINESE SOCIETY OF UTAH

Mayor Nordfelt advised regarding an invitation from the Chinese Society of Utah for an event celebrating the Chinese New Year on February 1, 2009. The Mayor advised he would be unable to attend that event and inquired if a Council member would be able to attend. Upon discussion, Councilmember Winder advised he would look at his calendar and advised the Acting City Manager of his availability to attend. Mayor Nordfelt stated whoever represented the City should RSVP to Terry Chen.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2009

-13-

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 27, 2009, WAS ADJOURNED AT 5:04 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, January 27, 2009.

Sheri McKendrick, MMC
City Recorder

DRAFT